



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
November 5th, 2014

Call to order: 4:12 pm

Committee Member Roll Call: Committee Chair John Keshick, Councilor Mike Naganashe, Treasurer Marci Reyes (absent)

Tribal Council Present: Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Tamara Kiogima, Treasury Director Michael Garrow

Executive Staff/Official Present: General Council Jim Bransky

Judicial Staff/Official Present:

Guests: Environmental Services Jon Mauchmar, Tribal Member Daugherty Johnson Jr.

MOTION

Motion made by: Councilor Naganashe and supported by: Committee Chair Keshick to adopt the agenda for November 5th, 2014, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

No Comments

Motion Carries

MOTION

Motion made by: Councilor Keshick and supported by: Committee Chair Keshick to approve the Minutes of October 22, 2014, as presented

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

No Comments

Motion Carries

Phone Polls: None

New Business

- a. House Rental Discussion
- b. Update from Jim Bransky-Power to the Farm, and easement on property.
- c. Update of Farm Budget from Michael Garrow.
- d. Dumpster-Waste Management is going to remove the dumpster on property but committee would like Legislative Office Manager Michele LaCount to contact Waste Management and have dumpster put into our name.

1 **MOTION**

2 Motion made by: Councilor Naganashe and supported by: Committee Chair John Keshick to
3 authorize and approve Office Manager LaCount to have a waste management container place at
4 the Ziibimijwang Farm.

5 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

6 No Comments

7 Motion Carries

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9 e. Discussion on FYI-ANA Grants, Grant to support growing fresh produce.

10 f. Short discussion on Gill Road Barn Inspection.

11 g. Discussion on Blarney Castle Propane Fill-up.

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13 **MOTION**

14 Motion made by: Councilor Naganashe and supported by: Committee Chair John Keshick to
15 authorize and approve Office Manager LaCount to have contact Blarney Castle propane to fill up
16 the existing tank at the Ziibimijwang Farm.

17 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

18 No Comments

19 Motion Carries

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21 h. Mileage Approval for Agricultural Assessment Work Group

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24 **MOTION**

25 Motion made by: Councilor Naganashe and supported by Committee Chair John Keshick: to
26 approve reimbursement for mileage for Committee Chair John Keshick for the following dates
27 October 24, 2014 and October 25, 2014 for a total of 78 miles to come from Ziibimijwang line
28 item.

29 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

30 No Comments

31 Motion Carries

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33 i. Discussion on Tractor Repair Cost.

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35 **MOTION**

36 Motion made by: Councilor Naganashe and supported by: Committee Chair John Keshick to
37 authorize and approve the proposed bid from K.O. & Fabrication to repair the Massey-Ferguson
38 Model 1105 Tractor Repairs in the amount of \$1200.00 for the Ziibimijwang Farm and authorize
39 the payment for such repairs.

40 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

41 No Comments

42 Motion Carries

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44 **Old Business**

45 a. Farmer Doug Schlappi Report-Table to next meeting

46 b. Discussion on Forest Management Plan. Discussion with Jon Mauchmar, Environmental
47 Services, Climate Change protection for the farm.

48 **Public Comment**

1 Public Comment Opens: 5:27 pm

- 2 • Tribal Citizen Daugherty Johnson Jr., Inquired about being a part of the farm. Mentioned
3 Greensky Hill canning back in September 2014.

4 Public Comment Closed: 5:37 pm

5
6 AAWG got invited to Las Vegas to do a presentation on the process on how we purchased our
7 farm.

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9 **ADJOURNMENT**

10 5:43 pm Motion made by: Councilor Naganashe and supported by: Committee Chair John
11 Keshcik to adjourn.

12 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Marci Reyes).

13 No Comments

14 Motion Carries

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16 **Next Meeting Date**

17 November 12, 2014 Ziibimijwang, Inc. Corporate Charter Board Discussion

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19 These Minutes have been read and approved as written:

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21 Approved by: _____ Date: _____
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